

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012497

Entity Name: 5001 CYPRESS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5001 W. CYPRESS
TAMPA, FL 33607

New Principal Place of Business:

5001 W. CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

5001 W. CYPRESS
TAMPA, FL 33607

New Mailing Address:

5001 W. CYPRESS STREET
TAMPA, FL 33607

FEI Number: 59-3734259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, CARY S
5001 W. CYPRESS
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAYLORD, CARY S
Address: 5001 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: LUDOVICI, LORENA H
Address: 5001 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: DIAZ, ANDREW G
Address: 5001 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: BAIN, PAUL D
Address: 5001 W. CYPRESS
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S. CARY GAYLORD

PART

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date